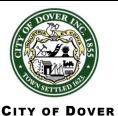
CITY COUNCIL - AGENDA



REVISED

Meeting Type: Regular Meeting

Meeting Location: Council Chambers, City Hall
Meeting Date: Wednesday, January 23, 2013

Meeting Time: 7:00 pm

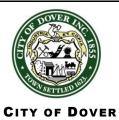
- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL ATTENDANCE
- 5. PROCLAMATIONS/AWARDS None
- 6. APPROVAL OF AGENDA
- 7. PUBLIC HEARINGS
 - A. CHAPTER 5: BOARDS, COMMISSIONS & COMMITTEES PARKING COMMISSION SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - B. CHAPTER 131-18: OFFENSES USE OF TOBACCO PRODUCTS IN HENRY LAW SKATE PARK, SCHOOL GROUNDS, AND ATHLETIC FIELDS
 SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - C. FISCAL YEAR 2013 BUDGET AMENDMENT #1 APPROPRIATION FOR TRANSFER TO CERTAIN CAPITAL RESERVE FUNDS
 (REQUIRES A 2/3 MAJORITY COUNCIL VOTE)
 SPONSORED BY COUNCILORS WESTON, SPULER, AND WEEDEN
- 8. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

- 9. CITY MANAGER'S REPORT
- 10. APPROVAL OF MINUTES
 - A. January 2, 2013 Workshop Session
 - B. January 9, 2013 Regular Meeting
- 11. MAYOR'S REPORT

Document Created by: Susan Mistretta, City Clerk Document Posted on: January 21, 2013

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 5: BOARDS, COMMISSIONS & COMMITTEES - PARKING COMMISSION

SPONSORED BY MAYOR TREFETHEN BY REQUEST

- 2. CHAPTER 131-18: OFFENSES USE OF TOBACCO PRODUCTS IN HENRY LAW SKATE PARK, SCHOOL GROUNDS, AND ATHLETIC FIELDS
 SPONSORED BY MAYOR TREFETHEN BY REQUEST
- B. ORDINANCES IN THE 3rd READING None
- C. RESOLUTIONS
 - FISCAL YEAR 2013 BUDGET AMENDMENT #1 APPROPRIATION FOR TRANSFER TO CERTAIN CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY COUNCIL VOTE) SPONSORED BY COUNCILORS WESTON, SPULER, AND WEEDEN

13. NEW BUSINESS

- A. CONSENT CALENDAR
 - 1. PARADE ROCHESTER RUNNERS CLUB
 - 2. RESOLUTION: B13028 PURCHASE OF USED BUCKET TRUCK SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - 3. RESOLUTION: PURCHASE OF GENERATOR FOR SOUTH END FIRE STATION SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - 4. RESOLUTION: PURCHASE OF FIVE 2013 FORD POLICE INTERCEPTORS
 SPONSORED BY MAYOR TREFETHEN BY REQUEST

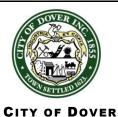
COMMITTEE REPORTS

- 1. School Board
- 2. Planning Board
- 3. Appointments Committee
- 4. Recreation Advisory Board
- 5. McConnell Center Advisory Committee
- 6. Arts Commission
- 7. Solid Waste Advisory Commission

- 8. Transportation Advisory Commission
- 9. Joint Building Committee Horne Street School
- 10. Legislative Liaison
- 11. Pool Advisory Committee
- 12. Parking Commission
- 13. Ordinance Codification and Verification Committee

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B. RESOLUTIONS

1. SUPPORT FOR JENNY THOMPSON AQUATIC CENTER PUBLIC/PRIVATE PARTNERSHIP PROJECT

SPONSORED BY COUNCILOR WESTON AND COUNCILOR CRAGO

2. B13031 TOLEND ROAD RECONSTRUCTION
SPONSORED BY MAYOR TREFETHEN BY REQUEST

3. SANI-SPORT NEW ENGLAND LEASE SPONSORED BY MAYOR TREFETHEN BY REQUEST

4. ACCEPTANCE OF BOXWOOD LANE AS A PUBLIC WAY SPONSORED BY MAYOR TREFETHEN BY REQUEST

- C. ORDINANCES IN 1ST READING None
- 14. COUNCIL CORRESPONDENCE None
- 15. COUNCIL MATTERS OF INTEREST
- 16. ADJOURNMENT

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